

# Minutes

# Steering Committee Meeting

September 15, 2016

3:00-4:30 pm

MATS Detox – 5901 Zuni Rd SE 87108

## Type of meeting:

Behavioral Health Steering Committee Meeting

## Members Present:

Jim Ogle, Rick Miera, Kathy Finch, Barry Ore, Heba Atwa-Kramer, Dr. Paul Hopkins, Robert Baade

## Members Excused:

Constance Banuelos

## Staff Persons Present:

Margarita Chavez, Anita Feltz, Cathy Imburgia, George Schroeder, Mike Robertson, Rodney McNease, Britney Burns,

## Call to Order

Margarita Chavez called meeting to session at 3:04 p.m.

## Discussion to Approve Agenda

Agenda was approved

## Discussion to Approve Minutes

Minutes were approved

## Key Items of Discussion

- Rick Miera was nominated and elected Chair of the Steering Committee
- The letter for Behavioral Health Services for Youth in Transitional Housing was approved with amendments. The recommendation was 7 For 0 Against and 1 Absent
- The letter for Adverse Childhood Experiences (ACE's) was approved with amendments. The recommendation was 7 For 0 Against and 1 Absent
- The RFP for Behavioral Health Consultant had no recommendation. Committee was requiring more information possible Staff recommendation. The recommendation was 0 For 0 Against 1 Absent and 7 Abstained
- The letter for Community Engagement Teams (CET) was approved with amendments. The recommendation was 7 For 0 Against and 1 Absent

## Next Meeting and Adjourn

Next meeting October 20, 2016, @ MATS Detox 5901 Zuni Rd SE, 3:00-4:30 pm

Rick Miera adjourned the meeting at 5:05 p.m.

